Division of Corporations

P03000038327

Florida Department of State
Division of Corporations
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To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : EMPIRE CORPORATE KIT COMPANY
     Account Number  : 072450003255
     Phone           : (305)634-3694
     Fax Number      : (305)633-9696
```

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04 APR 19 PM 3:00
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REGISTERED AGENT CHANGE

MORTGAGE DIRECT INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

R A Change

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04/20/04

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TOTAL P.02

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation : MORTgage Direct Inc

2. The mailing address of the corporation : 8725 NW 18 Terrace miami FL 33172 #102

3. Date of incorporation/qualification: 4/4/2003 Document number: P03000038327

4. The name and address of the current registered agent and office:

Osvaldo Campos
14210 SW 110 Terrace
miami FL 33175

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Yesenia Campos
14210 SW 110 Terrace
miami FL 33175

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[signature] 4/8/04
(Signature of an officer, chairman or vice chairman of the board) (Date)

Anthony A Builla
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[signature] 4/8/04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

YESENIA CAMPOS 100 %
(Typed or Printed Name) (Capacity)

*** FILING FEE: $35.00 ***

CR2E045(5/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

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